December 19th, 1941.

The following Resolution was introduced by Commissioner Morley, who moved its adoption; said motion being seconded by Commissioner Greer. The Chairman of the Board ordered the Resolution read, to-wit:

RESOLUTION

WHEREAS, Tulsa County owns Dodge Commercial Express, 1935 Model, the Motor Number of which is T12-10411, and

WHEREAS, said Dodge Commercial Express being in a state of bad repair and not generally serviceable for the uses and purposes of the Highway Department, to which said Dodge Commercial Express belongs, and was purchased and paid for from County Highway Funds; and

WHEREAS, the Highway Department is in need of an automobile and has found that a trade or exchange can be made with Tom Gray Motor Company for a 1941 Dodge Pickup, Motor Number T125-21525, in exchange for the Dodge Commercial Express and a further consideration of payment by Tulsa County to Tom Gray Motor Company the sum of Six Hundred and Forty-Five Dollars (\$645.00).

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of County Commissioners be authorized to transfer title to the aforesaid Dodge Commercial Express and deliver same to Tom Gray Motor Company in exchange for the said Dodge Pickup when accompanied by a proper transfer of title to Tulsa County, and that the County Highway Department be authorized to draw a claim to the Tom Gray Motor Company in the sum of Six Hundred and Forty-Five Dollars (\$645.00), payable from Account Number 8, designated as "Purchase of Tools, Trucks & Equipment" of the County Highway Department of the General Fund.

BOARD OF COUNTY COMMISSIONERS	VOTE
J. B. GRAY, CHAIRMAN.	. AYE
RALSA F. MORLEY, MEMBER.	AYE
CURTIS GREER, MEMBER.	AYE

The motion was declared carried and the resolution adopted as read.

ATTEST: ANDY STOKES, COUNTY CLERK. SEAL.

The following Resolution was introduced by Commissioner Morley who moved its adoption; said motion being seconded by Commissioner Gray. The Chairman of the Board ordered the Resolution read, to-wit:

RESOLUTION

WHEREAS, Tulsa County owns Dodge Four Door Sedan, 1936 Model, the Motor Number of which is D2-83261, and

WHEREAS, said Dodge Four Door Sedan being in a state of bad repair and not generally serviceable for the uses and purposes of the Highway Department, to which said Dodge Four Door Sedan belongs, and was purchased and paid for from County Highway Funds; and

WHEREAS, the Highway Department is in need of an automobile and has found that a trade or exchange can be made with Adams Motor Company for a 1940 Ford Coupe, Motor Number 18-5651459, in exchange for the Dodge Four Door Sedan and a further consideration of payment by Tulsa County to Adams Motor Company the sum of Five Hundred and Fifty Dollars (\$550.00).

NOW, THEREFORE, BE IT RESOLVED, That the Chairman of the Board of County Commissioners be authorized to transfer to the aforesaid Dodge Four Door Sedan and deliver the same to Adams Motor Co., in exchange for the said Ford Coupe when accompanied by a proper transfer of title to Tulsa County, and that the County Highway Department be authorized to draw a claim to the Adams Motor Company in the sum of Five Hundred and Fifty Dollars (\$550.00), payable from Account Number 8, designated as "Purchase of Toolsa, trucks & Equipment" of the County Highway Department of the Cash Fund.

BOARD OF COUNTY COMMISSIONERS	VOTE
J. B. GRAY, CHAIRMAN	AYE
RALSA F. MORIEY, MEMBER	AYE
CURTIS GREER, MEMBER	AYE

The motion was declared carried and the resolution adopted as read. ATTEST: ANDY STOKES, COUNTY CLERK. SEAL.